

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000007914

**FILED**  
**Nov 20, 2006**  
**Secretary of State****Entity Name:** TURTLE BEACH MARINA, LLC**Current Principal Place of Business:**8865 MIDNIGHT PASS RD  
SARASOTA, FL 34242**New Principal Place of Business:****Current Mailing Address:**8865 MIDNIGHT PASS RD  
SARASOTA, FL 34242**New Mailing Address:****FEI Number:** 56-2322892**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HANKIN, LAWRENCE M  
1820 RINGLING BOULEVARD  
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**KELLEHER, FRANK W  
8865 MIDNIGHT PASS RD  
SARASOTA, FL 34242 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK KELLEHER

11/20/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: LAUGHLIN, PETER  
Address: 2632 PORITAN TERR  
City-St-Zip: SARASOTA, FL 34239Title: MGRM ( ) Delete  
Name: KELLEHER, FRANK W  
Address: 1281 TREE BAY LN  
City-St-Zip: SARASOTA, FL 34242Title: MGRM ( ) Delete  
Name: KELLER, CHARLES F  
Address: 500 E. EVERGREEN  
City-St-Zip: EFFINGHAM, IL 62401Title: MGRM (X) Delete  
Name: COTILLO, JOSEPH  
Address: 509 FOREST CREST  
City-St-Zip: LAKE SAINT LOUIS, MO 63367Title: MGRM (X) Delete  
Name: CUTILLO, JOSEPH  
Address: 6533 HERITAGE CLUB DR  
City-St-Zip: CINCINNATI, OH 45040**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: KELLEHER, FRANK W  
Address: 1281 TREE BAY LN  
City-St-Zip: SARASOTA, FL 34242Title: MGRM (X) Change ( ) Addition  
Name: KELLER, CHARLES F  
Address: 500 E EVERGREEN  
City-St-Zip: EFFINGHAM, IL 62401Title: MGRM (X) Change ( ) Addition  
Name: CUTILLO, JOSEPH A  
Address: 6533 HERITAGE CLUB DR  
City-St-Zip: CINCINNATI, OH 45040Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK KELLEHER

MGMR

11/20/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date